



The Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Tribal Council Chambers  
**Tribal Council Regular Meeting Agenda - Amended**  
**October 20, 2013**  
**9:00 a.m.**

**\*Agenda subject to change and may include closed session\***

**I. GENERAL SESSION**

- a. Call to Order
- b. Opening Ceremony
- c. Roll Call
- d. Motion to adopt the agenda of October 20, 2013
- e. Motion to approve the Minutes of October 6, 2013
- f. Elder Comments
- g. **9:30 a.m.** Land and Reservation Committee Interview – Frank Ettawageshik
- h. Executive Report
  1. Motion to acknowledge receipt from the Executive, the Tribal Minimum Internal Control Standards: REG-Waganakising Odawak Statute 2005-06 092613-014  
(Tribal Council has 30-days to approve or disapprove from 10/08/13)
- i. Tribal Council Officer Reports:
  1. Legislative Leader Report
  2. Secretary Report

- i. Official Documents delivered to Executive for Signature

The following documents are outstanding and requiring the Chairman Kiogima's signature:

- **Tribal Resolution** 092213-05 Funding for Odawa Fishery Inc., (10/23/13 w/due date)
- **Tribal Resolution** 070713-02 Ground Lease Termination (10/23/13 due date)
- Tribal Council requires signed copies of the following:  
Dillard Home Purchase Contract and Residential Lease of Tribal owned land

- **Tribal Resolution** 100613-01 - Appropriation of Additional Funds for 2013 Per Cap Distribution (11/06/13 due back date)
- **Tribal Resolution #** 101513-01 Appropriation of Funds for the 2015 Operating Budgets and Funding Allocation for the 2015 Fiscal Year. (11/14/13 due back date)
- **Certified Motion #** 100613-01 Request for Funding from the National Endowment for the Humanities America's Historical and Cultural Organizations: Planning Grants Little Traverse Bay Bands of Odawa Indians Repatriation and Archives Department "A Reflection of Ourselves: A Visual History of the Transition of the Odawa of Little Traverse During the 1800s" Planning Grant. (11/06/13 due back date)
- **Certified Motion #**100613-02 Midwest Alliance of Sovereign Tribes Representative for LTBB. (11/06/13 due back date)
- **Certified Motion #**100613-03 United Tribes of Michigan Representative for LTBB (11/06/13 due back date)
- **Certified Motion #**100613-04 United States Department of the Interior, Bureau of Indian Affairs Authorization for P.L. 93-638 Contract. (11/06/13 due back date)
- **Certified Motion #** 100613-05 Request for Funding from the US Environmental Protection Agency, Under Section 103 of the Clean Air Act, FY 2014 Region 5 Tribal Air Grants, Little Traverse Bay Bands of Odawa Indians Clean Air Program. (11/06/13 due back date)
- **Certified Motion #**100613-06 Long Range Transportation Plan FY 2013 – FY 2018. (11/06/13 due back date)

ii. Executive Vetoed Documents

- No vetoed documents to report.

iii. **Phone Polls**

- a. October 08, 2013 Motion to approve and authorize a contract with Larry Dyer to develop a land use plan, organizational plan, financial plan, and a farm management plan in the amount of \$7,400.00 to come from the Legislative Budget and authorizes Legislative Leader and Treasurer to sign such consultant contract. The phone poll passed: 8-Yes, 1-No (Councilor Law), 0-Abstain, 0-Absent.
- b. October 15, 2013 Motion to adopt TRIBAL RESOLUTION: Appropriation of Funds for the 2015 Operating Budgets and Funding Allocation for the 2015 Fiscal Year. The phone poll

passed: 7-yes, 2-No (Councilor Keshick III, Councilor Otto), 0-Abstain, 0-Absent.

**3. Treasurer Report:**

**i. Appropriations and Finance Committee**

- a.** October 14, 2013 Phone Poll: To recommend to Tribal Council to Approve Tribal Resolution Appropriation of Funds for the 2015 Operating Budgets and Funding Allocation for the 2015 Fiscal year.

The Phone Poll passed: 3-Yes, 0-No, 0- Abstained, 0-Absent

- b.** October 14, 2013 Phone Poll: To recommend to Tribal Council to request for funding from the National Congress of American Indians Partnership for Tribal Governance initiative Leadership Development Project.

The Phone Poll passed: 3-Yes, 0-No, 0-Abstained, 0-Absent

- c.** October 14, 2013 Phone Poll: To recommend to Tribal Council to request for Reaffirmation of the of the Inter-Tribal Council of Michigan, Inc. to Contract the Child Welfare Assistance Program under PL 93-638.

The Phone Poll passed: 3-Yes, 0-No, 0-Abstained, 0-Absent

**j. Tribal Council Member Reports:**

**1. Travel Reports**

**11:45 a.m. Public Comment**

**12:00 p.m. Lunch Recess**

**1:30 p.m. GENERAL SESSION Continues**

**k. Tribal Council Committee Reports:**

**1. Gaming Authority Committee**

**i. Odawa Casino Resort – 3<sup>rd</sup> Quarter Report**

**2. Land and Reservation Committee**

**i.**

**3. Legal and Legislative Committee**

**4. Ethics Committee**

**5. Agricultural Assessment Work Group**

I. Legislative Office Reports:

1. Treasury Director
2. Legislative Services Attorney
3. Enjinaaknegeng
4. Legislative Office Manager

**3:00 p.m. Public Comment**

m. Action Items:

1. Motion to rescind Motion made by Councilor Denemy and supported by Councilor Law to appoint Jon Shawa to the Election Board for a 3-year term expiring September 21, 2016. Motion made by Councilor Keshick and supported by Treasurer Reyes to appoint Alice Hughes to the Election Board for a 3-year term expiring September 21, 2016 and Motion made by Councilor Law and supported by Councilor Naganashe to appoint Carol Quinones to the Election Board for a 3-year term expiring September 21, 2016 as incorrect terms were applied.
2. Motion to appoint Jon Shawa to the Election Board for a 4-year term expiring September 21, 2017.
3. Motion to appoint Alice Hughes to the Election Board for a 4-year term expiring September 21, 2017.
4. Motion to appoint Carol Quinones to the Election Board for a 4-year term expiring September 21, 2017.
5. Motion to approve Citizenship List C Relinquishment dated October 11, 2013 for a total of 1.
6. Motion to approve the Tribal Council 2014 Regular Work Session and Meeting schedule.
7. To approve Certified Motion: Request for funding from the National Congress of American Indians Partnership for Tribal Governance Initiative Leadership Development Project
8. To approve Certified Motion: Request for Reaffirmation of the Inter-Tribal Council of Michigan, Inc. to Contract the Child Welfare Assistance Program under PL 93-638.
9. To authorize and approve the Legislative Leader and Treasurer to sign the letter of engagement with Fredericks Peebles & Morgan LLP to provide legal services regarding the financing for the Tribe's Senior Notes.
10. Motion to post Contract Statute to the Legislative calendar.

11. Motion to post Domestic Violence Statute to the Legislative calendar.
12. Motion to post Torts Statute to the Legislative calendar.

n. Other Items of Business:

**3:30 p.m.** 1. Corporate Charter 3<sup>rd</sup> Quarter Reports

- i. Odawa Fishery, Inc.
- ii. Waganakising Odawa Development, Inc.

**4:00 p.m.** iii. Motion to acknowledge receipt of the Traditional Tribal Burial Board, Inc. 3<sup>rd</sup> 2013 Quarter Report

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II. Adjournment

**Next Scheduled Meeting  
November 3, 2013**